

## **MEMO**

TO: Lottery Advisory Commission

FROM: Chuck Keller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: January 18, 2006

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m. – 12:00 noon, Wednesday, January 25, 2006, in the 17<sup>th</sup> floor conference room of the Office of Attorney General, State Capitol, in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Missy Reich at 701-328-1574 by January 24, 2006.

The agenda is:

1. Approval of the minutes of the November 2, 2005 teleconference (enclosed);
2. Presentation of the Audit Report on the Lottery for the fiscal year ended June 30, 2005 – by State Auditors Office;
3. Plan for launching the new game “2by2” scheduled for February 2;
4. Plan for conducting the “Power Play 10X” promotion scheduled for March;
5. Marketing plan for remainder of 2006;
6. Update on subscriptions;
7. Consideration of public comments on and final approval of proposed administrative rules;
8. Consideration of a proposed slogan; and
9. Staffing change.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Missy Reich by January 24, 2006.

If you have a question, please call me at 701-328-1579.

Enclosure

C: Attorney General Wayne Stenehjem (w/enclosure)  
Chief Deputy Attorney General Sandi Tabor (w/enclosure)  
Chairman Bob Stenehjem, Legislative Council (w/enclosure)